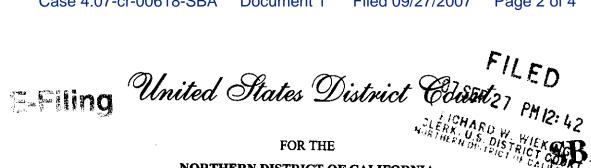
OFFENSE CHARGED  26 USC \$ 7206(2) Aiding & Assisting IN the Proparation Of False Tax Returns  Minor Manager Peloty  Peloty  PENALTY:  26 USC \$ 7206(2) - 3 yrs impris., \$250,000 fine, 1 yr supernored. STEVEN K. MURDOCK  DISTRICT COURT NUMBER  PENALTY:  26 USC \$ 7206(2) - 3 yrs impris., \$250,000 fine, 1 yr supernored. STEVEN K. MURDOCK  DISTRICT COURT NUMBER  DEFENDANT  IS NOT IN CUSTODY  Has not been greated, pending outcome this proceed in detained give date any prior summored was served on above charges was served on above charges  Defending case involving this same defendant.  District of California.  District OURT NUMBER  DEFENDANT  IS NOT IN CUSTODY  Has not been greated, pending outcome this proceed in detained give date any prior summored was served on above charges was served on above charges  10 Is a Fugitive  11 Is no Bail or Release from (show District)  NORTHERN DISTRICT OF CALIFORNIA.  IS IN CUSTODY  12 Is a Fugitive  13 Is no above charges  15 IN CUSTODY  16 Is a regarding outcome this proceed in detained give date any prior summored was served on above charges  16 In Custody  17 Is no above charges  18 IN CUSTODY  19 Is no above charges  10 In the detained give date any prior summored was served on above charges  10 In a function of the proceeding of the proceeding of the pending case involving this same defendant were recorded under  Margistrator per condition on this proceeding of the pending case involving this same defendant were recorded under  Margistrator per condition on this proceeding of the pending case involving this same defendant were recorded under  Margistrator per condition on the conviction of the pending case involving this same defendant were recorded under  Margistrator per condition on the conviction of the pending case involving this same defendant were recorded under  Margistrator per condition on the conviction of the pending case involving this same defendant pending case involving the same defendant	DEFENDANT INFORMATION RELATIVE TO	A CRIMINAL ACTION - IN U.S. DISTRICT COURT		
26 USC \$ 7206(2) -3 yrs impris., \$250,000 fine, 1 yr super  PENALTY:  26 USC \$ 7206(2) -3 yrs impris., \$250,000 fine, 1 yr super  PENALTY:  26 USC \$ 7206(2) -3 yrs impris., \$250,000 fine, 1 yr super  PENALTY:  26 USC \$ 7206(2) -3 yrs impris., \$250,000 fine, 1 yr super  PENALTY:  26 USC \$ 7206(2) -3 yrs impris., \$250,000 fine, 1 yr super  PENALTY:  26 USC \$ 7206(2) -3 yrs impris., \$250,000 fine, 1 yr super  PENALTY:  26 USC \$ 7206(2) -3 yrs impris., \$250,000 fine, 1 yr super  PENALTY:  26 USC \$ 7206(2) -3 yrs impris., \$250,000 fine, 1 yr super  PENALTY:  26 USC \$ 7206(2) -3 yrs impris., \$250,000 fine, 1 yr super  PENALTY:  26 USC \$ 7206(2) -3 yrs impris., \$250,000 fine, 1 yr super  PENALTY:  26 USC \$ 7206(2) -3 yrs impris., \$250,000 fine, 1 yr super  PENALTY:  26 USC \$ 7206(2) -3 yrs impris., \$250,000 fine, 1 yr super  PENALTY:  26 USC \$ 7206(2) -3 yrs impris., \$250,000 fine, 1 yr super  PENALTY:  26 USC \$ 7206(2) -3 yrs impris., \$250,000 fine, 1 yr super  PENALTY:  26 USC \$ 7206(2) -3 yrs impris., \$250,000 fine, 1 yr super  PENALTY:  26 USC \$ 7206(2) -3 yrs impris., \$250,000 fine, 1 yr super  PENALTY:  26 USC \$ 7206(2) -3 yrs impris., \$250,000 fine, 1 yr super  PENALTY:  26 USC \$ 7206(2) -3 yrs impris., \$250,000 fine, 1 yr super  PENALTY:  26 USC \$ 7206(2) -3 yrs impris., \$250,000 fine, 1 yr super  PENALTY:  26 USC \$ 7206(2) -3 yrs impris., \$250,000 fine, 1 yr super  PENALTY:  26 USC \$ 7206(2) -3 yrs impris., \$250,000 fine, 1 yr super  PENALTY:  26 USC \$ 7206(2) -3 yrs impris. \$250,000 fine, 1 yr super  PENALTY:  26 USC \$ 7206(2) -3 yrs impris. \$250,000 fine, 1 yr super  PENALTY:  26 USC \$ 7206(2) -3 yrs impris. \$250,000 fine, 1 yr super  PENALTY:  26 USC \$ 7206(2) -3 yrs impris. \$250,000 fine, 1 yr super  PENALTY:  26 USC \$ 7206(2) -3 yrs impris. \$250,000 fine, 1 yr super  PENALTY:  16 IN CUSTODY  19 If a Fugitive  30 In a Fugitive	SUPERSEDING			
PENALTY:  26 USC \$ 7206(2) - 3 yrs impris, \$250,000 fine, 1 yr super  PROCEEING Name of Complaintant Agency, or Person (&Title, if any) NTERNAL REVENUE SERVICE  person is awaiting trial in another Federal or State Court, give name of court  this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District  This person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District  SHOW Monitor of U.S. Attry Defense this is a reprocecution of hardy proceeding or appearance(s) before U.S. Magistrate regarding this defendant prior proceedings or appearance(s) this defendant were recorded under  MAGISTRATE CASE NO.  THIS FORM  U.S. Attry Other U.S. Agency  Name of Asst. U.S. Attry  (If assigned) THOMAS MOORE, AUSA, TAX DIV.  Arrangement of Initial Appearance  Defendant or reproceeding to represent the first of the proceeding or appearance or		DEFENDANT US WARAN PA		
DISTRICT COURT NUMBER   SBA   O	Felou Tour Post	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
PENALTY:  26 USC \$ 7206(2) - 3 yrs impris., \$250,000 fine, 1 yr superview. SBA  PROCEEDING Name of Complaintant Agency, or Person (&Title, if any) NTERNAL REVENUE SERVICE    person is awaiting trial in another Federal or State   Court, give name of court   person is awaiting trial in another Federal or State   court, give name of court   lis a reprosecution of charges previously dismissed   which were dismissed on motion of:   U.S. Att'y   Defense this prosecution relates to a pending case involving this same defendant prior proceedings or appearance(s)   before U.S. Magistrate regarding this defendant were recorded under   AGSTRATE     before U.S. Magistrate regarding this defendant were recorded under   AGSTRATE     DATE OF Amonth/Day/Year     Amen and Office of Person     Furnishing Information on THIS FORM   U.S. Att'y   Cither U.S. Agency     Name of Asst. U.S. Att'y   THOMAS MOORE, AUSA, TAX DIV.     This report semends AO 257 previously submitted     WARRANT   Ball Amount:     "Where defendant previously experimended on completed, no new summons or warrant needed, show Appletrate here scheduled enrighment     Warrant needed, show Appletrate here schedul		STEVEN K. MURDOCK		
PROCEEDING Name of Complaintant Agency, or Person (&Title, if any)  NTERNAL REVENUE SERVICE  person is awaiting trial in another Federal or State Court, give name of court  this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District  this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District  This person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District  This person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show DOCKET NO.  This person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show DOCKET NO.  This person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show DOCKET NO.  This person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show DOCKET NO.  This person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show DOCKET NO.  This person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show DOCKET NO.  This person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show DOCKET NO.  This person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show DOCKET NO.  This person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show DOCKET NO.  This person/proceeding is transferred from another conviction  This person/proceeding is transferred from another conviction.	<u></u> meanor	DISTRICT COURT NUMBER OF THE PROPERTY OF THE P		
26 USC § 7206(2) - 3 yrs impris., \$250,000 fine, 1 yr supervirel., \$100 assessessment    DEFENDANT		SBA		
DEFENDANT   IS NOT IN CUSTODY   Has not been arrested, pending outcome this proceed if not detained give date any prior summons was served on above charges   1	26 USC § 7206(2) - 3 yrs impris., \$250,000 fine, 1 yr superviel., \$100 assessessment			
Name of Complaintant Agency, or Person (&Title, if any)  INTERNAL REVENUE SERVICE    person is awaiting trial in another Federal or State   court, give name of court   this person/proceeding is transferred from another obstrict per (circle one) FRC/F 20, 21 or 40. Show obstrict per (circle one) FRC/F 20, 21 or				
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was served on above charges    person is awaiting trial in another Federal or State		Has not been arrested, pending outcome this proceeding		
Court, give name of court    Court, give name of court	INTERNAL REVENUE SERVICE			
South, give name of court	person is awaiting trial in another Federal or State	2) Is a Fugitive		
this persor/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District    district per (circle one) FRCrP 20, 21 or 40. Show District   district per (circle one) FRCrP 20, 21 or 40. Show District   district per (circle one) FRCrP 20, 21 or 40. Show District   Sin Custopy		3) Is on Bail or Release from (show District)		
District    District   Sin Custopy   Sin Custopy   Don't like charge   Don't like char		NORTHERN DISTRICT OF CALIFORNIA		
this is a reprosecution of charges previously dismissed which were dismissed on motion of:    U.S. Att'y   Defense this prosecution relates to a pending case involving this same defendant prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under this proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under this proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under this proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under the prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under the prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under the prior proceedings or appearance (s) before U.S. Adjive date filled to the prior proceedings or appearance (s) before U.S. Adjive date filled to the prior proceedings or appearance (s) before U.S. Adjive date filled to the prior proceedings or appearance (s) before U.S. Adjive date filled to the prior proceedings or appearance (s) before U.S. Adjive date filled to the prior proceedings or appearance (s) before U.S. Adjive date filled to the prior proceedings or appearance (s) before U.S. Adjive date filled to the prior proceedings or appearance (s) before U.S. Adjive date filled to the prior proceedings or appearance (s) before U.S. Adjive date filled to the prior proceedings or appearance (s) before U.S. Adjive date filled to the prior proceedings or appearance (s) before U.S. Adjive date filled to the prior proceedings or appearance (s) before U.S. Adjive date filled to the prior proceedings or appearance (s) before U.S. Adjive date filled to the prior proceedings or appearance (s) before U.S. Adjive date filled to the prior proceedings or appearance (s) before U.S. Adjive date filled to the prior proceedings or appearance (s) before U.S. Adjive date filled to the prior prior proceedings or appearance (s) befor		IS IN CUSTODY		
charges previously dismissed which were dismissed on motion of:  U.S. Atty Defense this prosecution relates to a pending case involving this same defendant prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under ARREST  Name and Office of Person Furnishing information on THIS FORM  VI.S. Atty Other U.S. Agency  Name of Asst. U.S. Atty Other U.S. Agency  Name of Asst. U.S. Atty  (If assigned) THOMAS MOORE, AUSA, TAX DIV.  ADDITIONAL INFORMATION OR COMMENTS  PROCESS:  ADDITIONAL INFORMATION OR COMMENTS  SUMMONS NO PROCESS*  WARRANT Ball Amount:  If Summons, complete following:  Arraignment Initial Appearance  Defendant Address:  7567 Amador Valley Bivd., Sic. 105		4) On this charge		
charges previously dismissed which were dismissed on which were dismissed on motion of:  U.S. Att'y Defense this prosecution relates to a pending case involving this same defendant prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under CASE NO.    Name and Office of Person Furnishing information on THIS FORM	this is a reprosecution of	5) On another conviction		
motion of:  U.S. Att'y Defense this prosecution relates to a pending case involving this same defendant prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under    MAGISTRATE   CASE NO.		6) Awaiting that on other Fed'i State		
U.S. Att'y Defense this prosecution relates to a pending case involving this same defendant prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under    MAGISTRATE CASE NO.   Has detainer   Yes   give date filled		'Lad PRIVAGE		
pending case involving this same defendant defendant were recorded under prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under this defendant previously agency & Warrant were not the filled this defendant were no		if answer to (b) is "Yes", show name of institution		
defendant prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under    DATE OF				
prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under    DATE OF ARREST	- defendant			
DATE OF ARREST  Name and Office of Person Furnishing Information on THIS FORM  Value of Asst. U.S. Atty  (If assigned)  THOMAS MOORE, AUSA, TAX DIV.  DATE OF ARREST  Or if Arresting Agency & Warrant were not Month/Day/Year  DATE TRANSFERRED TO U.S. CUSTODY  This report amends AO 257 previously submitted  ADDITIONAL INFORMATION OR COMMENTS  PROCESS:  SUMMONS NO PROCESS*  WARRANT Bail Amount:  If Summons, complete following:  Arraignment I Initial Appearance  Defendant Address: 7567 Amador Valley Blvd. Stc. 105	prior proceedings or appearance(s) CASE NO			
Name and Office of Person Furnishing Information on THIS FORM  U.S. Att'y Other U.S. Agency  Name of Asst. U.S. Att'y (If assigned)  THOMAS MOORE, AUSA, TAX DIV.  This report amends AO 257 previously submitted  ADDITIONAL INFORMATION OR COMMENTS  PROCESS:  SUMMONS NO PROCESS*  WARRANT Bail Amount:  If Summons, complete following:  Arraignment Initial Appearance  Defendant Address:  7567 Amador Valley Blvd., Stc. 105	Defore U.S. Magistrate regarding	Month/Day/Vear		
Name of Asst. U.S. Att'y Other U.S. Agency  Name of Asst. U.S. Att'y (If assigned)  ADDITIONAL INFORMATION OR COMMENTS  SUMMONS NO PROCESS* WARRANT Bail Amount:  If Summons, complete following:  Arraignment Initial Appearance  Defendant Address:  7567 Amador Valley Blvd., Stc. 105		DATE OF		
THIS FORM  SCOTT N. SCHOOLS  U.S. Atty Other U.S. Agency  Name of Asst. U.S. Atty (If assigned)  THOMAS MOORE, AUSA, TAX DIV.  ADDITIONAL INFORMATION OR COMMENTS  PROCESS:  SUMMONS NO PROCESS* WARRANT Bail Amount:  If Summons, complete following:  Arraignment Initial Appearance  Defendant Address: 7567 Amador Valley Blvd. Stc. 105		**		
Name of Asst. U.S. Att'y Other U.S. Agency  Name of Asst. U.S. Att'y  (If assigned) THOMAS MOORE, AUSA, TAX DIV.  This report amends AO 257 previously submitted  ADDITIONAL INFORMATION OR COMMENTS  PROCESS:  SUMMONS NO PROCESS* WARRANT Bail Amount:  If Summons, complete following:  Arraignment Initial Appearance  Defendant Address: 7567 Amador Valley Blvd., Stc. 105				
Name of Asst. U.S. Atty (If assigned) THOMAS MOORE, AUSA, TAX DIV.  This report amends AO 257 previously submitted  ADDITIONAL INFORMATION OR COMMENTS  PROCESS:  SUMMONS NO PROCESS* WARRANT Bail Amount:  If Summons, complete following:  Arraignment Initial Appearance Defendant Address: 7567 Amador Valley Blvd., Stc. 105		DATE TRANSFERRED		
PROCESS:  SUMMONS NO PROCESS* WARRANT Bail Amount:  If Summons, complete following:  Arraignment Initial Appearance  Defendant Address: 7567 Amador Valley Blvd., Stc. 105	Name of Asst. U.S. Atty			
PROCESS:  SUMMONS NO PROCESS* WARRANT Bail Amount:  If Summons, complete following:  Arraignment Initial Appearance Defendant Address: 7567 Amador Valley Blvd., Stc. 105  WARRANT Bail Amount:  "Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment	(if assigned) THOMAS MOORE, AUSA, TAX DIV.	This report amends AO 257 previously submitted		
✓ SUMMONS NO PROCESS* WARRANT Bail Amount:  If Summons, complete following:  ✓ Arraignment ✓ Initial Appearance  Defendant Address:  7567 Amador Valley Blvd., Stc. 105  WARRANT Bail Amount:  *Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment	ADDITIONAL INFO	RMATION OR COMMENTS		
If Summons, complete following:  Arraignment Initial Appearance  Defendant Address:  7567 Amador Valley Blvd., Stc. 105				
Arraignment Initial Appearance  *Where defendent previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment  7567 Amador Valley Blvd., Stc. 105		RANT Bail Amount:		
Defendant Address: or warrant needed, since Magistrate has scheduled arraignment 7567 Amador Valley Blvd., Stc. 105	<u> </u>			
7567 Amador Valley Blvd., Ste. 105	or war			
Dublin, CA 94568 Date/Time:	Detendant Address: 7567 Amador Valley Blvd., Stc. 105			
Before Judge:		Before Judge:		



## NORTHERN DISTRICT OF CALIFORNIA

**CRIMINAL DIVISION** 

VENUE: OAKLAND

UNITED STATES OF AMERICA

V.

STEVEN K. MURDOCK

DEFENDANT.

INDICTMENT

A TRUE BILL.

Filed in open court this

**FOREMAN** 

Clerk

Bail, \$ 54 mms

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Document 1

Filed 09/27/2007

Page 3 of 4

Case 4:07-cr-00618-SBA

INDICTMENT

• 1	i		<del></del>		_	
2		COUNT	DATE OF OFFENSE ON OR ABOUT	TAXPAYER AND TYPE OF RETURN	CALENDAR TAX YEAR RETURN	MATERIAL FALSE ITEM
3	į	1	April 15, 2003	TS 1040	2002	Line 41, Taxable income \$109,090
5		2	April 15, 2004	TS 1040	2003	Line 40, Taxable Income \$117,690
6		3	October 24, 2002	JK 1040	2001	Line 39, Taxable income \$304,987
7 8		4	July 26, 2004	JK 1040	2002	Line 41, Taxable income \$302,526
9		5	January 23, 2002	RM 1040	2000	Line 39, Taxable income \$318,474
10 11		6	May 6, 2002	RM 1040	2001	Line 39, Taxable income \$649,368
12		7	April 15, 2003	RM 1040	2002	Line 41, Taxable income \$330,929
13		8	October 4, 2004	RM 1040	2003	Line 40, Taxable income \$548,462
14		9	April 15, 2002	RG 1040	2001	Line 39, Taxable income \$35,270
15		10	October 17, 2004	RK 1040	2003	Line 40, Taxable income \$21,195
16		11	April 15, 2002	MW 1040	2001	Line 39, Taxable income \$348,436
17 18		12	April 15, 2003	MW 1040	2002	Line 41, Taxable income \$86,451
				-		<del></del>

In violation of Title 26, United States Code, Section 7206(2).

Dated: 9- 47-07

SCOTT N. SCHOOLS United States Attorney

BRIAN STRETCH Chief, Criminal Section

Approved as to Form 26

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**27** a

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THOMAS MOORE

Assistant United States Attorney

INDICTMENT

Palleyer